

PARKMAN TOWNSHIP BOARD OF TRUSTEES
Special Meeting of September 10, 2010

A special meeting of the Parkman Township Trustees was called to order Friday, September 10, 2010 at 5:00 p.m. The purpose of the special meeting was to review bids for the NOPEC grant "Solar Project- Solar panels" or "Solar Panel Installation" with journalizing of Stagecoach Drive, Forgehill Drive, Vernon Drive, and Grand River Drive. In attendance were Trustees-Kevin O'Reilly, Patrick Joyce, and Nancy Furguson, Secretary-Renee Patry, Gary List from Renewable Energy Management Services, Gary Shipman and Paul Miller from Genesis Energy Systems and Tom Evers.

Review of NOPEC Bids

The bids were discussed. Both bids were approvable bids according to the County Prosecutor. It was decided it would make the most sense to choose one company for panels and installation, since they would be familiar with their own product. Genesis Energy Systems had the lowest bid at approximately 700 dollars less than Solaris Blackstone. Genesis is a new company and Solaris Blackstone has been doing installation and panel sales for about 5 years. Mr. Shipman was available to take questions from the Board about his company and product. A motion was made by Kevin and seconded by Pat to accept the bids from Genesis Energy Systems for "Solar Project-Solar Panels" for \$36,750.00 and \$10,800.00 for "Solar Panel Installation". (Resolution No. 10-185). Vote as follows: Kevin-yes, Pat-yes, and Nancy-no. Motion carried.

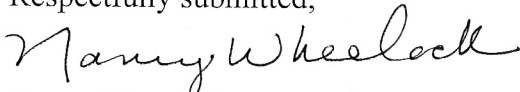
Journalize Roads

At 6:00 p.m., the meeting was moved to Stagecoach Drive and Forgehill Drive for the journalizing of the roads. Upon site evaluation, the Trustees determined that 25 mph was a safe and reasonable speed for these roads. The meeting was then moved to Vernon Drive and Grand River Drive where upon site evaluation the Trustees determined that 25 mph was a safe and reasonable speed for those roads.

Adjournment

A motion was made by Nancy and seconded by Pat to adjourn the meeting at 6:22 p.m. (Resolution No. 10-186). Motion carried unanimously.

Respectfully submitted,



Nancy Wheelock
Fiscal Officer

Approved,



Kevin O'Reilly
Chair